| COR ANNU | PROFIT RPORATION JAL REPORT 1997 | | Sandra E Secreta | RTMENT OF STATE B. Mortham ary of State CORPORATIONS | | 1997 8: tary of \$ | |
|---|--|---|--|--|---|---|-------------------------------|
| THE RE | AL ESTATE MAR e of Business J. HWY, SUITE 200 | M 57 | 9394 (6) DRATION OF AME lailing Address 751 CAMINO DEL SOL I OCA RATON FL 33433-6 | UNIT 302 | | | |
| | | | | | 3. Date Incorporated or Qualific 10/28/1996 | d 3a. Date of Last F | Report |
| | iace of Business | | . Mailing Address | | 4. FEI Number 65-0706538 | | pplied For ot Applicable |
| Suite, Apt. | | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | □ \$8.75 | Additional |
| City & State | | 27 | City & State | ··-··································· | 6. Election Campaign Financing | ······ | equired May Be |
| BOCA | RATON, | | Zip | Country | Trust Fund Contribution | Added | to Fees |
| 3243 | 33 25 | 29 | 1.1p | 30 | This corporation has liability Florida Statutes | for intangible tax under s | 5. 199.032, |
| 555 BOC | INBERG, CARL S FEDERAL HWY, A RATON FL 3343 to the provisions of Se egistered egent, or bo | 2 | 07.1508, Florida Statut da. Such change was | 63 64 City Boc | a earon | | Code 2433 ts registered |
| 555 BOC • Pursuant f office or ra agent. I ar IGNATURE | S FEDERAL HWY, CA RATON FL 3343: to the provisions of Se egistered agent, or bo m familiar with, and ac Signeture, typed or printed he | 2 Inctions 607.0502 and 6 th, in the State of Flori coept the obligations o | da. Such change was If, Section 607.0505, Fl Mapplicable (NOT | 62 Street Add 63 30 3 64 City 64 City 64 City 65 City 64 City 65 City 64 City 65 City 66 City 66 City 67 City 67 City 68 Cit | S. FEDECAL F a PATON inporation submits this statoment for the ation's board of directors. I hereby ac | FL 85 Zip FL 85 Zip re purpose of changing i cept the appointment as | registered |
| 555 BOC 1. Pursuant (office or re agent. I as (GNATURE 2. | S FEDERAL HWY, CA RATON FL 3343: to the provisions of Se egistered agent, or bo m familiar with, and ac Signeture, typed or printed he | 2 ctions 607.0502 and € th, in the State of Flori ccept the obligations o | da. Such change was If, Section 607.0505, Fl Mapplicable (NOT | 62 Street Add 303 64 City Bacco tes. the above-named co authorized by the corpora orida Statutes. | S. FEDECAL F A PATON rporation submits this statement for th ation's board of directors. I hereby ac | FL 85 Zip FL 85 Zip re purpose of changing i cept the appointment as | Registered |
| 555 BOC 1. Pursuant f office or re agent. I ar IGNATURE 2. TILE AME TREET ADDRESS | S FEDERAL HWY, CA RATON FL 3343: to the provisions of Se egistered agent, or bo m familiar with, and ac Signature, typed or printed ne D STEINBERG, CAR 5751 CAMINO DE | 2 Inctions 607.0502 and 6 th, in the State of Flori coept the obligations of the of registered agent and hit OFFICERS AND DIRET L SOL, UNIT 302 | da. Such change was i if, Section 607.0505, Fi Mapplicable (NOT CTORS | B2 Street Add | S. FEDECAL F a PATON inporation submits this statoment for the ation's board of directors. I hereby ac | FL 85 Zip FL 85 Zip a purpose of changing i cept the appointment as UATE FICERS AND DIRECTOF | registered |
| 555 BOC . Pursuant f office or re agent. I ar IGNATURE IGNATURE | S FEDERAL HWY, CA RATON FL 3343: to the provisions of Se egistered agent, or bo m familiar with, and ac Signature, typed or printed na D STEINBERG, CAR 5751 CAMINO DE BOCA RATON FL D | 2 ections 607.0502 and 6 th, in the State of Flori scept the obligations o ne of registered agent and hile OFFICERS AND DIRET L SOL, UNIT 302 . 33433 | da. Such change was i if, Section 607.0505, Fi Mapplicable (NOT CTORS | 62 Street Add 63 63 64 City 64 City 89 000 authorized by the corpora orida Statutes. 11 Pregistered Agent egneture req 13. 1.1 TITLE 1.2 NAME | S. FEDECAL F a PATON inporation submits this statoment for the ation's board of directors. I hereby ac | FL 85 Zip FL 85 Zip a purpose of changing i cept the appointment as UATE FICERS AND DIRECTOF | RS IN 12 |
| 555 BOC . Pursuant t office or ra agent. I ar IGNATURE | S FEDERAL HWY, CA RATON FL 3343: to the provisions of Se egistered agent, or bo m familiar with, and ac Signature, typed or printed na D STEINBERG, CAR 5751 CAMINO DE BOCA RATON FL D WILLIAMS, TEMPI | 2 Inctions 607.0502 and 6 Ith, in the State of Flori Scept the obligations o one of registered egent and luit OFFICERS AND DIRE I CL SOL, UNIT 302 . 33433 LE E | da Such change was : if, Section 607.0505, File r applicable (NOT CTORS | B2 Street Add B3 B4 City Boc B3 B4 City Boc B3 B5 B5 City Boc B5 | S. FEDECAL F a PATON inporation submits this statoment for the ation's board of directors. I hereby ac | FL 85 Zip a purpose of changing i cept the appointment as UATE FICERS AND DIRECTOF Change | RS IN 12 |
| 555 BOC •. Pursuant t office or ra agent. I ar IGNATURE 2. TLE WME IREET ADDRESS TY-ST-ZIP TLE WME IREET ADDRESS | S FEDERAL HWY, CA RATON FL 3343: to the provisions of Se egistered agent, or bo m familiar with, and ac Signature, typed or printed na D STEINBERG, CAR 5751 CAMINO DE BOCA RATON FL D | 2 Inctions 607.0502 and 6 Ith, in the State of Flori Scept the obligations o one of registered agent and luit OFFICERS AND DIRE I CEL SOL, UNIT 302 . 33433 LE E CT | da. Such change was . If, Section 607.0505, File If applicable (NOT CTORS DELETE DELETE | B2 Street Add B3 B4 City B3 B4 City B3 B5 City B3 City | S. FEDECAL F a PATON inporation submits this statoment for the ation's board of directors. I hereby ac | FL 85 Zip a purpose of changing i cept the appointment as UATE FICERS AND DIRECTOF Change | RS IN 12 |
| 555 BOC . Pursuant t office or ra agent. I ar IGNATURE IGNATURE | S FEDERAL HWY, A RATON FL 3343: to the provisions of Se egistered agent, or bo m familiar with, and ac Signature, typed or printed na D STEINBERG, CAR 5751 CAMINO DE BOCA RATON FL D WILLIAMS, TEMPI 3755 MYKONOS | 2 Inctions 607.0502 and 6 Ith, in the State of Flori Scept the obligations o one of registered agent and luit OFFICERS AND DIRE I CEL SOL, UNIT 302 . 33433 LE E CT | da Such change was : if, Section 607.0505, File r applicable (NOT CTORS | 62 Street Add 63 3 64 Boc 64 Boc 64 Boc 65 Boc 66 Boc 67 Boc 68 Boc 69 Boc 64 Boc 65 Boc 66 Boc 67 Boc 68 Boc 69 Boc 60 Boc 61 Boc 62 Street Address 11 TILE 12 NAME 13 STREET ADDRESS 14 City - ST-ZIP 21 TILE 23 STREET ADDRESS 24 City - ST-ZIP 31 TILF | S. FEDECAL F a PATON inporation submits this statoment for the ation's board of directors. I hereby ac | FL 85 Zip a purpose of changing i cept the appointment as UATE FICERS AND DIRECTOF Change | RS IN 12 |
| 555 BOC F. Pursuant I office or ra agent. I ar IGNATURE 2. TLE WIE REET ADDRESS TY-ST-ZIP TLE WIE REET ADDRESS TY-ST-ZIP TLE WIE MIE WIE MIE MIE MIE MIE MIE MIE MIE M | S FEDERAL HWY, A RATON FL 3343: to the provisions of Se egistered agent, or bo m familiar with, and ac Signature, typed or printed na D STEINBERG, CAR 5751 CAMINO DE BOCA RATON FL D WILLIAMS, TEMPI 3755 MYKONOS | 2 Inctions 607.0502 and 6 Ith, in the State of Flori Scept the obligations o one of registered agent and luit OFFICERS AND DIRE I CEL SOL, UNIT 302 . 33433 LE E CT | da. Such change was . If, Section 607.0505, File If applicable (NOT CTORS DELETE DELETE | B2 Street Add B3 B4 City Boc B3 B4 City Boc B5 B | S. FEDECAL F a PATON inporation submits this statoment for the ation's board of directors. I hereby ac | FL 85 Zip a purpose of changing i cept the appointment as UATE FICERS AND DIRECTOF Change | RS IN 12 |
| 555 BOC | S FEDERAL HWY, A RATON FL 3343: to the provisions of Se egistered agent, or bo m familiar with, and ac Signature, typed or printed na D STEINBERG, CAR 5751 CAMINO DE BOCA RATON FL D WILLIAMS, TEMPI 3755 MYKONOS | 2 Inctions 607.0502 and 6 Ith, in the State of Flori Scept the obligations o one of registered agent and luit OFFICERS AND DIRE I CEL SOL, UNIT 302 . 33433 LE E CT | da. Such change was . If. Section 607.0505, File If applicable (NOT CTORS DELETE DELETE DELETE | 62 Street Add 63 3.03 64 Boc 65 Boc 11 HTE 12 NAME 13 STREET ADDRESS 2.4 CITY-SI-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-SI-ZIP | S. FEDECAL F a PATON inporation submits this statoment for the ation's board of directors. I hereby ac | FL 85 Zip re purpose of changing i cept the appointment as UATE FICERS AND DIRECTOF Change Change | Registered |
| 555 BOC 1. Pursuant f office or co agent. I au IGNATURE 2. TLE IREET ADDRESS TY-ST-ZIP TLE IREET ADDRESS TY-ST-ZIP TLE IREET ADDRESS TY-ST-ZIP TLE IREET ADDRESS TY-ST-ZIP TLE | S FEDERAL HWY, A RATON FL 3343: to the provisions of Se egistered agent, or bo m familiar with, and ac Signature, typed or printed na D STEINBERG, CAR 5751 CAMINO DE BOCA RATON FL D WILLIAMS, TEMPI 3755 MYKONOS | 2 Inctions 607.0502 and 6 Ith, in the State of Flori Scept the obligations o one of registered agent and luit OFFICERS AND DIRE I CEL SOL, UNIT 302 . 33433 LE E CT | da. Such change was . If, Section 607.0505, File If applicable (NOT CTORS DELETE DELETE | 62 Street Add 63 3.03 64 Boc 65 Boc 13 STREET ADDRESS 14 City-St-ZiP 3.1 TITLE 2.2 NAME 3.3 STREET ADDRESS 3.4 City-St-ZiP 3.4 City-St-ZiP 4.1 TITLE | S. FEDECAL F a PATON inporation submits this statoment for the ation's board of directors. I hereby ac | FL 85 Zip a purpose of changing i cept the appointment as UATE FICERS AND DIRECTOF Change | Registered |
| 555 BOC 1. Pursuant f office or re agent. I ar IGNATURE 2. ILE INEET ADDRESS TY-ST-ZIP TLE IREET ADDRESS TY-ST-ZIP TLE IREET ADDRESS TY-ST-ZIP TLE IREET ADDRESS TY-ST-ZIP TLE INEET ADDRESS TY-ST-ZIP TLE INEET ADDRESS TY-ST-ZIP TLE INEET ADDRESS TY-ST-ZIP | S FEDERAL HWY, A RATON FL 3343: to the provisions of Se egistered agent, or bo m familiar with, and ac Signature, typed or printed na D STEINBERG, CAR 5751 CAMINO DE BOCA RATON FL D WILLIAMS, TEMPI 3755 MYKONOS | 2 Inctions 607.0502 and 6 Ith, in the State of Flori Scept the obligations o one of registered agent and luit OFFICERS AND DIRE I CEL SOL, UNIT 302 . 33433 LE E CT | da. Such change was . If. Section 607.0505, File If applicable (NOT CTORS DELETE DELETE DELETE | 62 Street Add 63 3.03 64 Boc 65 Boc 11 HTE 12 NAME 13 STREET ADDRESS 2.4 CITY-SI-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-SI-ZIP | S. FEDECAL F a PATON inporation submits this statoment for the ation's board of directors. I hereby ac | FL 85 Zip re purpose of changing i cept the appointment as UATE FICERS AND DIRECTOF Change Change | Registered |
| 555 BOC 1. Pursuant f office or re agent. I ar IGNATURE 2. IGNATURE 2. IGNATURE 1. IGNATUR | S FEDERAL HWY, A RATON FL 3343: to the provisions of Se egistered agent, or bo m familiar with, and ac Signature, typed or printed na D STEINBERG, CAR 5751 CAMINO DE BOCA RATON FL D WILLIAMS, TEMPI 3755 MYKONOS | 2 Inctions 607.0502 and 6 Ith, in the State of Flori Scept the obligations o one of registered agent and luit OFFICERS AND DIRE I CEL SOL, UNIT 302 . 33433 LE E CT | da. Such change was . I, Section 607.0505, Fl- CTORS DELETE DELETE DELETE | 62 Street Add 63 3.0 64 Boc 64 Soc 64 Boc 65 Soc 13 Statutes. 13 Statutes. 13 Statutes. 13 Street Address 14 City - St - ZiP 21 Title 22 NAME 3.3 Street Address 3.4 City - St - ZiP 3.1 Title 4.2 NAME 3.3 Street Address 3.4 City - St - ZiP 4.1 Street Address | S. FEDECAL F a PATON inporation submits this statoment for the ation's board of directors. I hereby ac | FL 85 Zp re purpose of changing i cept the appointment as UATE FICERS AND DIRECTOF Change Change | RS IN 12 Addition |
| 555 BOC 1. Pursuant f office or reagont. I are iGNATURE 2. IGNATURE 2. IGNATURE 2. IGNATURE 2. IGNATURE 1. IGNATURE | S FEDERAL HWY, A RATON FL 3343: to the provisions of Se egistered agent, or bo m familiar with, and ac Signature, typed or printed na D STEINBERG, CAR 5751 CAMINO DE BOCA RATON FL D WILLIAMS, TEMPI 3755 MYKONOS | 2 Inctions 607.0502 and 6 Ith, in the State of Flori Scept the obligations o one of registered agent and luit OFFICERS AND DIRE I CEL SOL, UNIT 302 . 33433 LE E CT | da. Such change was . If. Section 607.0505, File If applicable (NOT CTORS DELETE DELETE DELETE | 62 Street Add 63 3.0 64 Boch 64 Statutes. 13 Statutes. 13 Street Address 14 DTY-SI-ZIP 3.1 TILE 3.2 NAME 3.3 Street Address 3.4 CITY-SI-ZIP 4.1 TILE 4.2 NAME 4.3 Street Address | S. FEDECAL F a PATON inporation submits this statoment for the ation's board of directors. I hereby ac | FL 85 Zip re purpose of changing i cept the appointment as UATE FICERS AND DIRECTOF Change Change | RS IN 12 Addition |
| 555 BOC •. Pursuant (office or ra agent. I ar IGNATURE 2. IGNATURE IGNATURE 2. IREET ADDRESS TY-ST-ZIP TLE WE IREET ADDRESS TY-ST-ZIP TLE WE IREET ADDRESS TY-ST-ZIP TLE WE IREET ADDRESS TY-ST-ZIP TLE WE IREET ADDRESS | S FEDERAL HWY, A RATON FL 3343: to the provisions of Se egistered agent, or bo m familiar with, and ac Signature, typed or printed na D STEINBERG, CAR 5751 CAMINO DE BOCA RATON FL D WILLIAMS, TEMPI 3755 MYKONOS | 2 Inctions 607.0502 and 6 Ith, in the State of Flori Scept the obligations o one of registered agent and luit OFFICERS AND DIRE I CEL SOL, UNIT 302 . 33433 LE E CT | da. Such change was . I, Section 607.0505, Fl- CTORS DELETE DELETE DELETE | 62 Street Add 63 3.0 64 Boch 13 Street Address 14 DTY-SI-ZIP 3.1 THE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-SI-ZIP 4.1 THE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-SI-ZIP 5.1 THE 5.1 < | S. FEDECAL F a PATON inporation submits this statoment for the ation's board of directors. I hereby ac | FL 85 Zp re purpose of changing i cept the appointment as UATE FICERS AND DIRECTOF Change Change | RS IN 12 Addition |
| 555 BOC 1. Pursuant (office or re agent. I ar IGNATURE 2. TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP | S FEDERAL HWY, A RATON FL 3343: to the provisions of Se egistered agent, or bo m familiar with, and ac Signature, typed or printed na D STEINBERG, CAR 5751 CAMINO DE BOCA RATON FL D WILLIAMS, TEMPI 3755 MYKONOS | 2 Inctions 607.0502 and 6 Ith, in the State of Flori Scept the obligations o one of registered agent and luit OFFICERS AND DIRE I CEL SOL, UNIT 302 . 33433 LE E CT | da. Such change was . I, Section 607.0505, Fl- CTORS DELETE DELETE DELETE | 62 Street Add 63 30 64 Boch 64 Boch 64 Boch 64 Boch 65 Boch 66 Boch 67 Boch 68 Boch 69 Boch 64 Boch 65 Boch 66 Boch 67 Boch 68 Boch 69 Boch 60 Boch 61 Boch 62 Statutes 63 Statutes 13 Statutes 13 Statutes 13 Statutes 14 Dty-St-ZiP 21 Title 22 NAME 33 Street AdDress 34< | S. FEDECAL F a PATON inporation submits this statoment for the ation's board of directors. I hereby ac | FL 85 Zp re purpose of changing i cept the appointment as UATE FICERS AND DIRECTOF Change Change | RS IN 12 Addition |
| 555 BOC 1. Pursuant I office or re agent. I ar IGNATURE 2. TLE AME | S FEDERAL HWY, A RATON FL 3343: to the provisions of Se egistered agent, or bo m familiar with, and ac Signature, typed or printed na D STEINBERG, CAR 5751 CAMINO DE BOCA RATON FL D WILLIAMS, TEMPI 3755 MYKONOS | 2 Inctions 607.0502 and 6 Ith, in the State of Flori Scept the obligations o one of registered agent and luit OFFICERS AND DIRE I CEL SOL, UNIT 302 . 33433 LE E CT | da. Such change was . If. Section 607.0505, FH Tapplicable (NOT CTORS DELETE DELETE DELETE DELETE DELETE | 62 Street Add 63 30 64 City 65 80 64 City 65 80 64 City 65 80 64 City 65 80 64 City 85 90 0rida Statutes. 90 11 111 12 NAME 13 STREET ADDRESS 14 DTY - ST - ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 3.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 5.1 | S. FEDECAL F a PATON inporation submits this statoment for the ation's board of directors. I hereby ac | FL 85 Zip. The purpose of changing i cept the appointment as UATE FICERS AND DIRECTOF Change Change Change | Registered |